

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000857

FILED
Feb 12, 2009
Secretary of State

Entity Name: JESSIE PORTER'S HERITAGE HOUSE & ROBERT FROST COTTAGE, INC.

Current Principal Place of Business:

410 CAROLINE ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

410 CAROLINE ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0673854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL S
6200 2ND ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MILLS, PAUL S
1541 5TH ST.
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POIRIER, PORTER M
Address: 3901 BROWN AVE
City-St-Zip: OAKLAND, CA 94619

Title: D () Delete
Name: DEPIERO, ROBERTA
Address: 2828 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CAMPBELL, SUZANNE
Address: 2404 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE P CAMPBELL

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date